

Enemy Swim Day

13525 446th Avenue
Waubay, SD 57273
(605) 947-4605
(605) 947-4188 FAX
www.esds.us



SUPERINTENDENT
Dr. Nadine Eastman

PRINCIPAL
Jeannine Metzger

PRINCIPAL
Mark Mindt

BUSINESS MANAGER
Debra Rumpza

SCHOOL BOARD

CHAIRPERSON
Evelyn Eagle

VICE CHAIRPERSON
Tasinagiwin Halbert

BOARD MEMBER
Timothy Peters

BOARD MEMBER
Lisa Lauterhahn

BOARD MEMBER
Lolita Seaboy

SWO COUNCIL REP
Dallas Owen

**SWO EDUCATION
DIRECTOR**
Dr. Sherry Johnson



Regular School Board Meeting Minutes January 13, 2021

Members Present: Evelyn Eagle, Timothy Peters, Lisa Lauterhahn, Lolita Seaboy, Tasina Halbert

Others Present: Dr. Nadine Eastman, Jeannine Metzger, Mark Mindt, Debra Rumpza, Dallas Owen, Dr. Sherry Johnson

- I. **Call to Order/Establish Quorum**
Quorum was established and the meeting was called to order by Chairperson Evelyn Eagle at 5:10 pm.
- II. **School Community**
 1. **Community**
 - a. **Concerns?**
 2. **Student**
 - a. **Student List**
Motion #1 by Lolita Seaboy to re-enroll 3 dropped students. Second. Motion Carried.
Motion #2 by Timothy Peters to approve the student list as presented. Second. Motion Carried.
 - b. **2021-22 Student Calendar**
Motion #3 by Tasina Halbert to approve the 2021-2022 student calendar as presented. Second. Motion Carried.
 3. **Personnel**
 - a. **Backgrounds**
 - i. **Recertifying – Barb Danley, Jessica Squirrelcoat**
Motion #4 by Lolita Seaboy to go into executive session. Second. Motion Carried.
Motion #5 by Lolita Seaboy to come out of executive session. Second. Motion Carried.
Motion #6 by Tasina Halbert to adjudicate the backgrounds for Barbara Danley and Jessica Squirrel Coat and declare them suitable for employment with Enemy Swim Day School. Second. Motion Carried.
 - b. **Superintendent Evaluation**
 - c. **Contract Renewals**
 - i. **Superintendent**
Motion #7 by Lisa Lauterhahn to offer an employment contract for the 2021-2022 school year to Dr. Nadine Eastman. Second. Motion Carried.

Toked tu Kasta Okihipi

No Matter What, We Can Do It!

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- d. Discussion on Employee Actions – Update
- e. Request to Advertise – Administrative Assistant

**Motion #8 by Lolita Seaboy to advertise for an Administrative Assistant.
Second. Motion Carried.**

III. Approval of Minutes

- 1. December 9, 2020

Motion #9 by Lolita Seaboy to approve the regular school board minutes from December 9, 2020. Second. Motion Carried.

IV. Financial Report

- 1. Food Service Report
- 2. Financial Report and Approval of Vouchers

Motion #10 by Lolita Seaboy to approve the financial report and vouchers as presented. Second. Motion Carried.

V. Reports

- 1. Tribal Education
- 2. Leadership: Dr. Nadine Eastman, Mr. Mindt, Ms. Metzger
- 3. Staff Reports

VI. Other Business

- 1. Discussion on return to live school – returning to live school on January 19
- 2. Discussion on COVID Vaccination – update
- 3. Discussion on a second, third grade classroom
- 4. First Nations Development Institute: \$10,000 Grant

VII. Adjournment

Evelyn Eagle declared the meeting adjourned at 7:43 pm.



Toked tu Kasta Okhipi

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